COMMONWEALTH OF KENTUCKY FRANKLIN CIRCUIT COURT DIVISION I CASE NO. 06-CI-1486

JAN **16** 2008

ENTERED

FRANKLIN CIRCUIT COURT SALLY JUMP. CLERK

OFFICE OF FINANCIAL INSTITUTIONS

v. PETITIONER

JAN 17 2008

ogc *10859*

RESPONDENTS

KINGDOM OIL, INC. And ERNEST CADICK

ORDER

This matter having come before the Court for status review and the Court having heard from counsel and being otherwise sufficiently advised does so ORDER as follows:

- 1. The Respondents are ORDERED to transfer Three Thousand Dollars (\$3,000) to the Office of Financial Institutions for partial distribution within Ten (10) days of entry of this Order.
- 2. The Respondents shall continue to pay Five Hundred Dollars (\$500) per month into the escrow account of Respondents' attorney, pursuant to the Order entered by this Court on April 12, 2007. All such sums paid into

the escrow account by Respondents (totaling at least \$3,000) shall be transferred to the Office of Financial Institutions for partial distribution every six (6) months until the Respondents' obligations are paid in full. The next transfer shall be made no later than June 30, 2008 with subsequent transfers due in six (6) month intervals thereafter. Counsel for the Respondents shall immediately notify counsel for the Office of Financial Institutions and this Court in the event that the Respondents fail to make any monthly payment when due.

- 3. Respondent Cadick shall make himself available to and appear for deposition by the Office of Financial Institutions, at its discretion, for the purpose of answering questions and providing information about his sources of income and assets every six (6) months until Respondents' obligations have been paid in full.
- 4. In the event that Respondents obtains any income from any estate settlement or any other source, Respondents shall immediately notify the Court and the Office of Financial Institutions regarding the receipt of this income and shall not dispose of any such income unless authorized to do so by further Order of this Court. Respondents shall disclose to the Court and the Office of Financial Institutions any new sources of income generated or received (and any increases in existing sources of income) until their obligations are paid in full.
- 5. This Court shall retain jurisdiction over this matter until a final resolution is achieved and the obligations have been paid in full.

So ORDERED this day of January, 2008.

Phillip J. Shepherd
Judge, Franklin Circuit Court

DISTRIBUTION:

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